



City of Marietta
Meeting Minutes
ECONOMIC/COMMUNITY DEVELOPMENT
COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Grif Chalfant, Chairperson
Holly Walquist
Philip M. Goldstein

Wednesday, March 25, 2009

Fourth Floor Conference Room

Immediately after the Judicial Legislative Committee Meeting

Presiding: Grif Chalfant

Present: Philip M. Goldstein and Holly Walquist

Also Present:

William B. Dunaway, Mayor

Annette Lewis, Council - Ward 1

Van Pearlberg, Council - Ward 4

Rev. Anthony Coleman, Council - Ward 5

James W. King, Council - Ward 6

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Grif Chalfant called the meeting the order at 8:38 p.m.

MINUTES:

20090189 Regular Meeting - February 25, 2009

Review and approval of the February 25, 2009 regular meeting minutes.

A motion was made by Council member Goldstein, seconded by Council member Walquist, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

BUSINESS:

20090274 Legacy at Walton Village

Approval of a Resolution endorsing the application by the Marietta Housing Authority and Walton Communities, LLC to the Georgia Department of Community Affairs for low-income housing tax credits to develop the Legacy at Walton Village Phase II; a senior citizen community at 1570 Roberta Drive, Marietta, Georgia; and for other purposes.

A motion was made by Council member Goldstein, seconded by Council member Walquist, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 8:47 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____